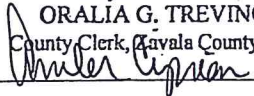


Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
830-374-3810
830-374-5634 FAX
www.co.zavala.tx.us

“An Equal Opportunity Employer

POSTED
This 21 day of July, 2017
at 9:30 clock AM
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: 

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Monday, July 24, 2017, the Commissioners Court of Zavala County will hold their regular meeting at 9:30 a.m. at Commissioners Court room, 200 E. Uvalde St. Ste.9, Crystal City, Texas.

The subjects to be discussed are listed on the agenda(s), which are attached to and made a part of this notice.

If during the course of the meeting covered by this notice, the Commissioners Court should determine that a closed or executive meeting or session of the Commissioners Court is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 51.001 et. Seq., will be held by the Commissioners Court at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Commissioners Court may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 For the purpose of a private consultation with the Commissioners Court's attorney on any or all subjects or matter authorized by law.
- 551.072 For the deliberation regarding real property.
- 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to hear complaints or charges against a public officer or employee.

Should any final action, final decision, or vote be required in the opinion of the Commissioners Court with regard to any matter considered in such closed or executive meeting or session, then the final action decision, or final vote shall be either

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at the subsequent public meeting of the Commissioners Court upon notice thereof; as the Commissioners Court shall determine.

COUNTY OF ZAVALA



OFFICE OF THE

COUNTY JUDGE

200 E. UVALDE ST., STE. 9
CRYSTAL CITY, TEXAS 78839

TEL: 830-374-3810
FAX: 830-374-5634

JOE LUNA, ESQ
COUNTY JUDGE

REGULAR MEETING
OF THE
ZAVALA COUNTY COMMISSIONERS COURT

POSTED
This 21 day of July, 2017
at 9:30 o'clock, A.M.
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: Oralia G. Trevino

Notice is hereby given pursuant to the requirements of section 551.001 ET SEQ., Texas Government Code, that the Commissioners of Zavala County will meet in regular session Monday, July 24, 2017, at 9.30 A.M. at the Commissioners Courtroom, Zavala County courthouse, located at 200 E. Uvalde St., Crystal City, Texas.

AGENDA

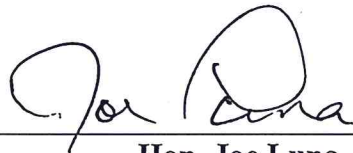
Deliberate and consider action on the following items:

1. Establish quorum;
2. welcome the public;
3. public comment (no discussion or action) (5 minutes per speaker);
4. consider approval of county reports:
 - A. Commissioner Isidro Cantu Pct. 1:
 - i. activity report; and
 - ii. county road report.
 - B. Commissioner Miguel Acosta Pct 2:
 - i. activity report; and
 - ii. county road report.
 - C. Commissioner Jesse Gonzales Pct. 3:
 - i. activity report; and
 - ii. county road report.
 - D. Commissioner Fred E. Enriquez Pct. 4:
 - i. activity report; and
 - ii. county road report.
 - E. County Treasurer, Janie Z. Rodriguez:
 - i. financial report;
 - ii. payroll; and
 - iii. employee compensation time.

- F. Utility Dept., Abigail Reynolds:
 - i. finance; and
 - i. activity report; and
 - ii. land fill tire cutter.
 - G. Nutrition Center, Janie Patching:
 - i. budget analysis usage report;
 - H. County Auditor, Carlos Pereda;
 - I. Zavala County Judge Joe Luna:
 - i. Zavala County Appraisal District tax report for June 2017.
 - J. Justice of the Peace Paula M. De Leon, Pct. 1;
 - K. Justice of the Peace Xavier Espinoza, Pct. 2;
 - L. Justice of the Peace Luis Hinojosa, Pct. 3;
 - M. Justice of the Peace Lucy Leal, Pct. 4;
 - N. District Clerk, Ms. Rachel Ramirez;
 - O. Tax Assessor Collector, Mrs. Cindy Rivera;
 - P. Sheriff, Eusevio Salinas;
 - Q. Technology update, Jose Uribes:
 - i. Activity report.
 - R. County Clerk, Mrs. Oralia G. Trevino;
 - i. Activity report.
5. 2018 Annual County Statistics & Commitment of Local Match Contribution & Preference of Payment Schedule Presentation by Emma C. Garcia, Executive Director, Camino Real MHMR Center;
- A. Health & Safety Code Chapter 615.001 County Responsibility;
 - B. Inter-local Agreement between the Camino Real Sponsoring Counties;
 - C. Texas Laws Relating to Mental Health- 20th Edition;
 - D. DADS and DSHS match requirement;
6. presentation by Fisher and Heck on the proposed new courthouse and action if any;
7. consider for approval the amended contract for professional service agreement for Fisher and Heck Architects;
8. consider approving change order #1 for TxCDBG Project 7215015 (Loma Alta Sewer);
9. consider for approval by SAC Wireless on behalf of Springs the adding one(1) microwave, radio/ODU, and associated cabling for submitting for Zoning and Permitting approval (or project exemption) at the existing Sprint facilities located at 341 W. Flack Street, La Pryor, Zavala County, Texas;

10. consider approving deposit in the court registry of award for condemnation of lots one(1) and two(2), block 79, Crystal City, Zavala County, Texas as per cause number 16-09-13797-ZCV and styled "Zavala County, Texas Plaintiff/Condemnor v. J.C. Management, LLC Defendant/Condemnee";
11. consider the use of the Nutrition Center on September 16, 2017 by the Knights of Columbus;
12. consider for approval the hiring of a mechanic to fix the utility truck;
13. revise or renew agreement with Batesville Water Supply Corporation;
14. consider approving budget amendment for Information Technology;
15. consider approving the Commissioner Court minutes, to wit:
 - A. April 28, 2017;
 - B. May 8, 2017;
 - C. May 22, 2017;
 - D. June 19, 2017; and
 - E. June 26, 2017.
16. consider approving bills and requisitions;
17. commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and
18. adjourn.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, including consultation with counsel under section 551.071 and certain personnel matters under section 551.074. Before any closed meeting is convened, the presiding officer will publicly identify the Section or Sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.



Hon. Joe Luna
Zavala County Judge